

2. Board Member Report

- *Vice Chair Wolff commented on the Compliance Schedule Audit by EPA. He stated “in terms of being a performance based organization”, we have failed. Twelve out of twelve randomly selected permits violated the code of federal regulations. He asked that at the Water Quality Coordinating Committee meeting next week we get as many people as possible on board with the organizational effectiveness effort that is extensively discussed in the document.*

UNCONTESTED ITEMS (Items 3-10)*

- *3. Consideration of a Resolution approving a State Revolving Fund (SRF) Loan to [Chico Urban](#) Area Joint Powers Financing Authority for Construction of the Chico Urban Area Nitrate Compliance Project; SRF Loan Project No C-06-4111-220.

Motion: Member Spivy-Weber moved to adopt the proposed resolution.

Seconded by: Vice Chair Wolff

MOTION CARRIED ([Resolution 2007-0064](#))

Aye:
Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Spivy-Weber
Member Hoppin

- *4. Consideration of a Resolution approving a State Revolving Fund (SRF) Loan to the [City of Chico](#) for construction of the Water Pollution Control Plant (WPCP) 12-MGD Expansion Project – Phase 1; SRF Loan Project No. C-06-4997-110.

Motion: Member Spivy-Weber moved to adopt the proposed resolution.

Seconded by: Vice Chair Wolff

MOTION CARRIED ([Resolution 2007-0065](#))

Aye:
Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Spivy-Weber
Member Hoppin

- *5. Consideration of a Resolution delegating certain authorities to the Executive Director, the Chief Deputy Director, the Deputy Director of the Division of Financial Assistance, or designee for [Water Recycling Facilities Planning Study Grants](#).

Motion: Member Spivy-Weber moved to adopt the proposed resolution.

Seconded by: Vice Chair Wolff

MOTION CARRIED ([Resolution 2007-0066](#))

Aye:
Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Spivy-Weber
Member Hoppin

- *6. Consideration of a Resolution for authorization to enter into an Agreement for water recycling research with the [WateReuse](#) Foundation.

Motion: Member Spivy-Weber moved to adopt the proposed resolution.

Seconded by: Vice Chair Wolff

MOTION CARRIED ([Resolution 2007-0067](#))

Aye:
Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Spivy-Weber
Member Hoppin

❖ **Board Member Spivy-Weber asked staff if a final electronic version of the products paid for by our grant to WateReuse Research would be publicly available, and staffs response was yes.**

- *7. Consideration of a Resolution authorizing an agreement with the [University of California Regents](#) to facilitate a task force, develop water recycling economic analysis guidance, and to conduct a cost share evaluation.

Motion: Member Spivy-Weber moved to adopt the proposed resolution.

Seconded by: Vice Chair Wolff

MOTION CARRIED ([Resolution 2007-0068](#))

Aye:
Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Spivy-Weber
Member Hoppin

- *8. Consideration of a Resolution approving [Proposition 50 CALFED Watershed Program](#) funding for the CALFED Interagency Watershed Advisory Team Subgroup recommended projects.

Motion: Member Spivy-Weber moved to adopt the proposed resolution.

Seconded by: Vice Chair Wolff

MOTION CARRIED ([Resolution 2007-0069](#))

Aye:
Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Spivy-Weber
Member Hoppin

- *9. Consideration of a Resolution authorizing the Executive Director to increase, negotiate and execute the [student assistant contract](#) with Foundation for California Community Colleges.

Motion: Member Spivy-Weber moved to adopt the proposed resolution.

Seconded by: Vice Chair Wolff

MOTION CARRIED ([Resolution 2007-0070](#))

Aye:
Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Spivy-Weber
Member Hoppin

- *10. Consideration of a Resolution authorizing the Executive Director or designee to apply for, accept, and/or amend a grant from U.S. EPA under [Clean Water Act section 106](#).

Motion: Member Spivy-Weber moved to adopt the proposed resolution.

Seconded by: Vice Chair Wolff

MOTION CARRIED ([Resolution 2007-0071](#))

Aye:
Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Spivy-Weber
Member Hoppin

WATER QUALITY

11. Consideration of a Resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region to incorporate a total maximum daily load (TMDL) for trash in the [Ventura River Estuary](#). (Written comments were due on November 1, 2007 by 12 p.m.) ([City of Ventura Presentation](#)) ([Staff Presentation](#))

Motion: Member Baggett moved to adopt the proposed resolution.

Seconded by: Member Spivy-Weber

MOTION CARRIED ([Resolution 2007-0072](#))

Aye:
Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Spivy-Weber
Member Hoppin

Commenters

Michael Levy, Los Angeles Regional Water Board (speaking for Items 11-15)

Paul Tantet, Ventura County Watershed Protection District

Ray Olson, City of Ventura

12. Consideration of a Resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region to incorporate a total maximum daily load (TMDL) for trash in [Lake Elizabeth, Munz Lake, and Lake Hughes](#). (Written comments were due on November 1, 2007 by 12 p.m.) ([Staff Presentation](#))

Motion: Member Baggett moved to adopt the proposed resolution.

Seconded by: Member Spivy-Weber

MOTION CARRIED ([Resolution 2007-0073](#))

Aye:
Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Spivy-Weber
Member Hoppin

13. Consideration of a Resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region to incorporate a total maximum daily load (TMDL) for trash in [Legg Lake](#). (Written comments were due on November 1, 2007 by 12 p.m.) ([Staff Presentation](#))

Motion: Member Baggett moved to adopt the proposed resolution.

Seconded by: Member Spivy-Weber

MOTION CARRIED ([Resolution 2007-0074](#))

Aye:
Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Spivy-Weber
Member Hoppin

14. Consideration of a Resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region to incorporate a total maximum daily load (TMDL) for trash in [Machado Lake](#). (Written comments were due on November 1, 2007 by 12 p.m.) ([Staff Presentation](#))

Motion: Member Baggett moved to adopt the proposed resolution.

Seconded by: Member Spivy-Weber

MOTION CARRIED ([Resolution 2007-0075](#))

Aye:
Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Spivy-Weber
Member Hoppin

15. Consideration of a Resolution approving an amendment to the Water Quality Control Plan for the Los Angeles Region to incorporate a total maximum daily load (TMDL) for trash in [Revolon Slough and Beardsley Wash](#). (Written comments were due on November 1, 2007 by 12 p.m.) ([Staff Presentation](#))

Motion: Member Baggett moved to adopt the proposed resolution.

Seconded by: Member Spivy-Weber

MOTION CARRIED ([Resolution 2007-0076](#))

Aye:
Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Spivy-Weber
Member Hoppin

16. Consideration of an amendment to establish [Site-Specific Water Quality Objectives for Cyanide](#) in San Francisco Bay and Implementation Plan. (Written comments were due on November 9, 2007 by 12 p.m.) ([Staff Presentation](#))

Motion: Vice Chair Wolff moved to adopt the proposed resolution.

Seconded by: Member Hoppin

MOTION CARRIED ([Resolution 2007-0077](#))

Aye:
Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Spivy-Weber
Member Hoppin

Commenters

Michele Pla, Bay Area Clean Water Agencies

WATER RIGHTS

17. Consideration of a Resolution authorizing funding from the State Water Pollution Cleanup and Abatement Account for contract support services for the development of a [Delta Smelt Refuge](#).

Motion: Vice Chair Wolff moved to adopt the proposed resolution.

Seconded by: Member Spivy-Weber

MOTION CARRIED ([Resolution 2007-0078](#))

Aye:
Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Spivy-Weber
Member Hoppin

Commenters

David Nesmith, Environmental Water Caucus

Jason Peltier, Westlands Water District

John Herrick, South Delta Water Agency/Central Delta Water Agency

Jon Rubin, San Luis & Delta Mendota Water Authority/WWD

Michele Morrow, Department of Water Resources

Perry Herrgesell, Department of Fish & Game

18. Consideration of a Resolution specifying actions the Water Boards will take to protect beneficial uses of the [San Francisco Bay/Sacramento-San Joaquin Delta Estuary](#). ([Staff Presentation](#))

(Written comment period has been extended to November 28, 2007 by 12 p.m.)

Motion: Member Spivy-Weber moved to adopt the proposed resolution with recommended changes.

Seconded by: Vice Chair Wolff

MOTION CARRIED ([Resolution 2007-0079](#))

Aye:
Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Spivy-Weber
Member Hoppin

Commenters

Ann Hayden, Environmental Defense
Arthur Godwin, Merced Irrigation District
Barbara Byrne, Planning & Conservation League
Barry Nelson, National Resource Defense Council
Bill Craven, Senate Natural Resources & Water
Bill Jennings, CSPA
David Aladjem, Sacramento Valley Water Districts
David Nesmith, Environmental Water Caucus
Debbie Webster, Central Valley Clean Water Association
Gary Bobker, The Bay Institute
Janet Goldsmith, General Public
Jason Peltier, Westlands Water District
John Herrick, South Delta Water Agency/Central Delta Water Agency
Jon Rubin, San Luis & Delta Mendota Water Authority/WWD
Karen Larsen, Central Valley Regional Water Board
Ken Landau, Central Valley Regional Water Board
Maria Rea, NOAA Fisheries
Mark Rentz, Department of Pesticide Regulation
Michele Morrow, Department of Water Resources
Perry Herrgesell, Department of Fish & Game
Richard Denton, Contra Costa Water District
Ron Milligan, U.S. Bureau
Thomas Mumley, San Francisco Bay Regional Water Board
Tom Hagler, U.S. Environmental Protection Agency
Terry Erlewine, State Water Contractors
Tim O'Laughlin, San Joaquin River Group Authority

INFORMATIONAL ITEMS

These two items were heard before Items 17 & 18

19. Submittal of the 2006 California Urban Water Conservation Council Annual Report. ([Presentation](#))
 - *Chris Brown from the California Urban Water Conservation Council presented their report to the Board.*
20. Presentation by the Department of Pesticide Regulation on the overview of copper residues in marinas from biocides used on boat hull as antifouling paint.
 - *Mark Rentz from the Department of Pesticide Regulation presented the overview to the Board.*

CLOSED SESSION ITEMS

Closed Sessions are not open to the public

RIALTO PERCHLORATE

The Board will meet in closed session to discuss ongoing litigation in Goodrich Corp. v. California State Water Resources Control Bd., et al. (Los Angeles Superior Court No. BS110389); Emhart Industries, Inc. et al. v. California State Water Resources Control Bd., et al. (Los Angeles Superior Court No. BS110390); and Pyro Spectaculars, Inc. v. California State Water Resources Control Bd., et al. (Los Angeles Superior Court No. BS110391). (This is authorized under Government Code section 11126, subdivision (e)(2)(A).)

- ***The Board did not hold a closed session.***

ADJOURNED

The Board Meeting adjourned at 6:30 p.m.